

**PUBLIC MEETING NOTICE**  
**HOUSING AUTHORITY OF THE CITY OF PASSAIC**



PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING **VIA ZOOM (DUE TO COVID PANDEMIC), PASSAIC, NEW JERSEY ON APRIL 21, 2021 AT 6:00 P.M.** FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

**A G E N D A**

ITEM A:        READING OF THE OPEN PUBLIC MEETINGS ACT

ITEM B:        INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM C:        ROLL CALL

ITEM D:        REMARKS BY CITIZENS:

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) The Housing Authority of the City of Passaic opens every public meeting for comments of the public. Each person choosing to speak at the meetings will be limited to five minutes, to speak on any subject, on or off the agenda. All speakers must state their name and address for the record.

However, in accordance with N.J.S.A. 10:4-12 “nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting ....”

Therefore, please be advised that the Housing Authority of the City of Passaic will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak in any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion. Any person who persists in speaking out of turn, or interrupts the peace and order of the meeting will be escorted off the premises.

ITEM E:        APPROVAL OF MINUTES OF THE MARCH 17, 2021 BOARD OF COMMISSIONERS’ MEETING

ITEM F: EXECUTIVE SESSION

ITEM G: RESOLUTIONS:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

2021-24 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 15, 2021 THROUGH APRIL 16, 2021.

2021-25 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES ON AN AS NEEDED BASIS TO HABITECH ARCHITECTS, LLC FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND (\$150,000.00) DOLLARS

2021-26 RESOLUTION APPROVING PROFESSIONAL MEMBERSHIP FEES FOR NATIONAL ASSOCIATIONS OF HOME BUILDERS (NAHB) PROFESSIONAL MEMBERSHIP FEES FOR TANIA PADILLA AND NATASHA PEARSON

2021-27 RESOLUTION APPROVING REVISIONS MADE TO THE EXISTING SMOKE FREE POLICY

2021-28 RESOLUTION REQUESTING APPROVAL FOR ANGELICA MARTI AND MARIO VASQUEZ FOR THE PURPOSE OF ATTENDING A WEBINAR ENTITLED "HCV HOUSING QUALITY STANDARDS (HQS) AND ONLINE EXAM" SPONSORED BY NAN MCKAY ON MAY 3-5, 2021

2021-29 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO PARTICIPATE IN A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FOR 2021

- 2021-30      RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE  
CITY OF PASSAIC TO AWARD A CONTRACT TO ADVISORS  
ENERGY GROUP, LLC TO CONDUCT ONLINE BIDDING AND  
REVERSE AUCTION SERVICES FOR THE PURCHASE OF NATURAL  
GAS AND ELECTRICITY
- ITEM H:      CORRESPONDENCE- HCV PH RENT CALC CERT
- ITEM I:      COMMITTEE REPORTS - BGS
- ITEM J:      RESIDENT COUNCIL REPORTS
- ITEM K:      EXECUTIVE DIRECTOR'S REPORT  
   – PAMELA MITCHELL
- ITEM L:      TREASURER'S REPORT
- ITEM M:      DIRECTOR OF FINANCE REPORT  
   – VINCENT WYNTER
- ITEM N:      DIRECTOR HOUSING ADMINISTRATION PROGRAM'S REPORT  
   – JOANNA LARA
- ITEM O:      DIRECTOR OF RESIDENT SERVICES' REPORT  
   – GLENNY CANDELARIA
- ITEM P:      PROPERTY MANAGEMENT REPORT  
   -PASSAIC AFFORDABLE HOUSING COALITION  
   -LEIDY BRITO
- ITEM Q:      PROPERTY MANAGEMENT REPORT  
   -ALFRED SPEER VILLAGE – NATASHA PEARSON
- ITEM R:      PROPERTY MANAGEMENT REPORT  
   -PASSAIC SENIOR HOUSING LLC – JOANN ARROYO
- ITEM S:      PUBLIC SAFETY LIAISON – DARRYL SMOOT
- ITEM T:      OLD BUSINESS
- ITEM U:      NEW BUSINESS
- ITEM V:      ADJOURNMENT